



Brussels, 24 September 2015
(OR. en)

12341/15

CDR 89

"I/A" ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing five Spanish members and five Spanish alternate members of the Committee of the Regions
- Adoption

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Rita BARBERÁ NOLLA, Ms Yolanda BARCINA ANGULO, Ms María Dolores de COSPEDAL GARCÍA, Mr Ignacio GONZÁLEZ GONZÁLEZ and Mr José Antonio MONAGO TERRAZA, members of the Committee of the Regions and of Mr Enrique BARRASA SÁNCHEZ, Mr Borja COROMINAS FISAS, Ms Teresa GIMÉNEZ DELGADO DE TORRES, Ms María Victoria PALAU TÁRREGA and Mr Juan Luis SÁNCHEZ DE MUNIÁIN LACASA, alternate members of the Committee of the Regions.
2. Under Article 305 TFEU, members and alternate members of the Committee of the Regions are appointed by the Council, acting by a qualified majority on proposals from their respective Member States.

3. In accordance with that provision, the Spanish Government has proposed¹ for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- D.^a Miren Uxue BARCOS BERRUEZO, *Presidenta de la Comunidad Foral de Navarra*
- D.^a Cristina CIFUENTES CUENCAS, *Presidenta de la Comunidad de Madrid*
- D. Guillermo FERNÁNDEZ VARA, *Presidente de la Junta de Extremadura*
- D. Emiliano GARCÍA-PAGE SÁNCHEZ, *Presidente de la Junta de Comunidades de Castilla-La Mancha*
- D. Ximo PUIG I FERRER, *Presidente de la Generalidad Valenciana*

b) as alternate members:

- Dña Rosa BALAS TORRES, *Directora General de Acción Exterior de la Junta de Extremadura*
- Dña. Elena CEBRIÁN CALVO, *Consejera de Agricultura, Medio Ambiente, Cambio Climático y Desarrollo Rural de la Generalidad Valenciana*
- D. Cruz FERNÁNDEZ MARISCAL, *Director General de Relaciones Institucionales y Asuntos Europeos de la Vicepresidencia de la Junta de Comunidades de Castilla-La Mancha*
- D.^a Yolanda IBARROLA DE LA FUENTE, *Directora General de Asuntos Europeos y Cooperación con el Estado de la Comunidad Autónoma de Madrid*
- D.^a Ana OLLO HUALDE, *Consejera de Relaciones Ciudadanas e Institucionales.*

¹ cf. docs. 12323/15 CDR 83, 12324/15 CDR 84, 12327/15 CDR 85, 12328/15 CDR 86 and 12329 CDR 87

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 12340/15 CDR 88 as "A" item at a forthcoming meeting.
 5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
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